



**AGENDA**  
**CITY OF SCOTTSDALE HOUSING BOARD**  
**Tuesday, June 13, 2006**  
**5:00 p.m.**  
**One Civic Center 3<sup>rd</sup> Floor Conference Room**  
**7447 E. Indian School Road, Scottsdale AZ 85251**

Chair: Del Monte Edwards     Vice Chair: Joe Priniski

1. Introduction of new Board member, Nancy Cantor
2. Roll Call
3. Review and Approval of Minutes of May 9, 2006
4. Commercial and Residential Revitalization Planning – Laurel Edgar, Economic Vitality Department

The Board had discussed its desire to learn more about development activity in the city. Ms. Edgar will give an overview of the what her department tracks related to the revitalization area of the city (south of Indian Bend Road).

Action: Discussion

5. Prioritization of projects discussed by the Board at the May 9 meeting

Action: Discussion

6. Summer meeting schedule and retreat date

With summer vacations, the Board should determine what meeting dates in July and/or August will ensure a quorum and if the Board should plan for a retreat in the summer or early fall.

Action: Decide on meeting schedule for the summer and a retreat date

7. Chairperson's Report
8. Staff Report
9. Future Agenda Items

10. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

11. Adjournment

**The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.**